



Schooner Ernestina Commission

Ernestina Commission Meeting Agenda

Friday, October 21, 2011, 1pm to 3pm
Corson Building, New Bedford Whaling National Historical Park

1. Call to order
2. Approval of minutes
3. Committee Reports
 - Programming
4. SEMA report
5. Old Business
 - Status of ship post-haulout
 - Cost estimate
 - Commission appointments
 - Business Plan
 - DCR volunteer policy update
 - Progress on agreement with SEMA
 - Agreement between Commission and DCR
 - Historic Curatorship legislation
 - Archives transfer
6. New Business
 - Orientation / packets for new Commission members
 - DCR staffing
7. Public Comment
8. Next Meeting?
9. Adjourn

OFFICIAL VESSEL OF THE COMMONWEALTH OF MASSACHUSETTS

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Jennifer T. Nersesian, *Chair*
Laura Pires-Hester, *Vice-Chair*
Steve Walsh, *Secretary*

Kenan Foley
Robert Hildreth
Matthew Sisk
Steve Walsh